

Present: Legislator Clattenburg, Bausch, DeJaneiro, Torrey. Also Present: Legislature Clerk Kingdon, Legislator Stein, County Manager Gsell, Assistant County Manager Landers, County Attorney Zambito, EMS Director Yaeger, Weights & Measures Director Luxon, Emergency Communication Director Sharpe, Sheriff Maha, Planning Director Oltramari, Highway Superintendent Hens, Public Defender Ader, and News Report Mrozek.

Chair Clattenburg called the meeting to order at 4:30 PM in the Legislature Conference Room. The minutes of the June 16, 2014 meeting were approved upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

Emergency Management Services Coordinator Yaeger presented his Department Review. The Fire and EMS Mutual Aid Plans have been approved by the Mutual Aid Fire Advisory Board and accepted by all Municipalities, Fire Departments and Districts. The Comprehensive Emergency Management Plan is 85% complete and awaiting State review and approval. The National Incident Management System Compliance is at 100% compliancy level for 2012 and 2013. The National Incident Fire Reporting System in Genesee County is at 90% for 2012. 2013 figures are not yet available. Emergency communication upgrades are currently ongoing. The new 800 MHz system is online and the VHF high band system live date is scheduled for August. The fire records management system is approximately 90% complete and the training is ongoing. Response calls for the HAZMAT events resulted in 98 man-hours. Fire calls resulted in 310 man-hours, activation of emergency operations center due to the January weather events resulting in 96 man-hours. The Fire Investigation Team has been newly restructured and the reorganization and instructional team meetings resulted in 63 man-hours and the events requiring expertise of the Fire Investigation Team total 210 man-hours. There have been 11 training events performed by the ESU resulting in 872 man-hours. 19 state training programs have been conducted since January 2014 with an additional 8 programs on the roster. 368 students have successfully completed the state programs. 294 participants completed nine County training programs since January 2014. 17 fire drills were performed at County buildings with three additional drills scheduled. Facilities Management, City of Batavia Fire Department and Town of Batavia Fire Department assisted in these drills. Approximately 5500 visitors have attended programs, meetings or training sessions at the Fire Training Center during the first six months of 2014. The Fire Training Tower has been in service on 61 occasions by local, state or federal agencies since January 2014. There is a proposed capital project to replace the old fire training facility with a new building. The current facility was built in 1975 and has severe structural deficiencies. The facility has been labeled unsafe. The facility is a critical component of the training grounds program. These programs equates to over 1300 hrs. of events conducted at the fire training center. There have been numerous grants awarded, including the County Animal Response Team. This is a shared grant with Wyoming and Orleans County is in the amount of \$29,195. The FY12 and FY13 Regional Hazardous Materials grant has been awarded in the amount of \$98,000 which is shared between Monroe, Orleans, Livingston, and Wyoming counties. Grants have also been awarded for, holding and security funding, and recruitment and retention of volunteer fire service personnel. The Committee thanked Mr. Yaeger for his report.

Mr. Yaeger requested a budget transfer to amend the 2014 budget to allow for the appropriate use of hazmat grant funds within the regional partnership. This was referred to the Ways and Means Committee with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

Director of Weights and Measures Luxon presented a contract for the Petroleum Quality Program. This contract is with the State Department of Agriculture and Markets and will continue until March 31, 2019 with cost being reimbursed by the State not to exceed \$4312 each year. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Torrey.

Confidential Sec. to the District Attorney Barrett requested acceptance of the Aid to Prosecution Grant. This grant funding is from the New York State Division of Criminal Justice Services for prosecution services aid in the amount of \$29,200. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey.

Director of Emergency Communications Sharpe presented a contract amendment with Sprint Nextel. To ensure the County receives appropriate reimbursements as part of its frequency reconfiguration and system upgrade, is requested to amend the frequency reconfiguration agreement with Nextel to include communications previous expenses, totaling \$17,167.30. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch.

Next Mr. Sharpe presented a maintenance agreement renewal with Eaton Corporation. It is recommended the County renew the maintenance agreement with Eaton for the period of July 27, 2014 through July 26, 2017 at a cost not to exceed \$16,283.72 to be paid in three annual payments of \$5427.90. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator Bausch

Sheriff Maha requested the creation of a temporary Financial Management Assistant position within the Genesee Justice Department to provide transitional training for the Financial Management Assistant replacement. This will be for the period beginning August 18 through November 14, 2014 for approximately 3 hours per week at a cost not to exceed \$1000. This is referred to the Ways and Means Committee with recommendation for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Bausch.

Lastly, Sheriff Maha presented a renewal agreement for the School Resource Officer located at BOCES. The agreement remains the same as previous years with the exception of the reimbursement totaling \$44,035 per year. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

Planning Director Oltramari requested the setting of a Public Hearing for the termination of Agricultural District No. 6. The review/termination process requires the Legislature to set and hold a Public Hearing which will be scheduled for Wednesday, October 22, 2014. This was approved for placement on the next Legislature Agenda upon motion of Legislator Torrey seconded by Legislator DeJaneiro.

Next, Mr. Oltramari requested a certificate of insurance for Peggy Grayson from the GLOW Region Solid Waste to participate in the 2014 Brickhouse Corners Fair held at the Pembroke Town hall on September 6, 2014. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

County Attorney Zambito presented a Retail Lease Agreement for the Operation of Water Districts in the Town of Byron to Monroe County Water Authority. In accordance with section 1096(7) of the Public Authorities Law, a resolution consenting to the approval of this retail lease agreement for operation of water districts must be approved by the County Legislature. This was referred to the Ways and Means Committee with the recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey.

Highway Superintendent Hens requested a Contract Renewal for Sodium Chloride. Sodium chloride is required for snow and ice control. The current contract pricing is \$39.74 per ton. Based on the extreme usage and demand for salt after last winter, a negotiated price of \$42.96 per ton was recommended. This was approved for placement on the next Legislature Agenda upon motion of Legislator DeJaneiro seconded by Legislator Torrey.

Next Mr. Hens requested the renewal of the contract for Highway Fuel Products with Superior Plus Energy Services. The County has had a long standing relationship with Superior Plus and they have consistently been the low bidder on contracts. This was approved for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator DeJaneiro.

Public Defender Ader requested the approval of a Salary Schedule Amendment to allow for the creation of a temporary, part-time confidential Sec. to the Public Defender until a permanent replacement can be found. This is referred to the Ways and Means Committee with recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey.

Chair Clattenburg presented a resolution reappointing Ms. Lucine Kauffman of Elba, NY to the County Planning Board, effective June 1, 2014 through May 31, 2017. This was referred to the Ways and Means Committee with recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey.

Lastly Chair Clattenburg presented a resolution appointing Thomas Schubmehl of Corfu, New York to the County Planning Board, effective immediately through August 12,

2017. This is referred to the Ways and Means Committee with recommendation for placement on the next Legislature Agenda upon motion of Legislator Bausch seconded by Legislator Torrey.

At motion to adjourn was made by Legislator Bausch seconded by Legislator Torrey at 5:30 PM.

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Marianne Clattenburg, Chair  
Public Service Committee  
Submitted 09-06-14 ssk